

SUMMARY MINUTES

ABAG Finance and Personnel Committee Special Meeting
Friday, September 9, 2016
Bay Area Metro Center
375 Beale Street, Yerba Buena
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Finance and Personnel Committee Vice Chair Karen Mitchoff, Supervisor, County of Contra Costa, called the special meeting to order at about 1:04 p.m.

A quorum of the Committee was present at about 1:05 p.m.

Members Present

Bill Harrison, Mayor, City of Fremont—Chair
David Cortese, Supervisor, County of Santa Clara
Pradeep Gupta, Vice Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Mark Luce, Supervisor, County of Napa—*Ex officio*
Karen Mitchoff, Supervisor, County of Contra Costa—Vice Chair
Julie Pierce, Councilmember, City of Clayton—*Ex officio*
Greg Scharff, Vice Mayor, City of Palo Alto

Members Participating by Teleconference

Linda Seifert, Supervisor, County of Solano

Members Absent

Desley Brooks, Councilmember, City of Oakland
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*

Staff Present

Ezra Rapport, Executive Director
Marti Paschal, Administrative Services Director

Guest Present

Camille Pating, Meyers Nave

2. PUBLIC COMMENT

There was no public comment.

3. COMMITTEE ANNOUNCEMENTS

There were no committee member announcements.

The Committee entered into Closed Session at about 1:05 p.m.

4. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

5. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Legal Counsel

The Committee returned into Open Session at about 2:30 p.m.

6. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR

There was no report out of Closed Session.

7. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL

There was no report out of Closed Session.

8. ADJOURNMENT

The meeting adjourned at about 2:30 p.m.

Submitted:

/s/ Courtney Ruby, Finance and Administrative Services Director

Date Submitted: November 9, 2016

Date Approved: November 17, 2016

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or
FredC@abag.ca.gov.*